



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Public Hearing

100 East Erie Street
Chicago, IL 60611

Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Patricia Young, President Terrence J. O'Brien

Wednesday, December 10, 2008

10:00 AM

Board Room

To Consider the Proposed 2009 Budget and Tax Levies

Call Meeting to Order

President O' Brien called the meeting to order at 10:00 a.m.

Roll Call

Present: 8 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Patricia Young; and Terrence J. O'Brien

Absent: 1 - Barbara J. McGowan

Clerk to Read the Call of the Meeting

[08-2209](#)

Pursuant to 70 ILCS 2605/5.6 of the "Metropolitan Water Reclamation Act", public notice is hereby given that a Public Hearing will be held at 10:00 a.m. on Wednesday, December 10, 2008 in the Board Room, 100 East Erie Street, Chicago, Illinois, to consider the proposed Budget and proposed tax levy of the Metropolitan Water Reclamation District of Greater Chicago for the fiscal year ending December 31, 2009.

The Tentative Budget is available for review on the District's website, www.MWRD.org and also on file and available for inspection in the Office of the Clerk of the District, Room 243, 100 East Erie Street, Chicago, Illinois.

/s/ Jacqueline Torres,
Clerk of the Metropolitan Water Reclamation
District of Greater Chicago

A motion was made by Patricia Young, seconded by Gloria Alitto Majewski, that the call of the meeting be Published and Filed.

Speakers

Stacy Meyers-Glen representing the Openlands presented comments and recommendations to the Board of Commissioners on the proposed 2009 MWRD Budget. (Refer to attachment A-002)

Laurence Msall representing the Civic Federation presented comments and recommendations to the Board of Commissioners on the proposed 2009 MWRD Budget. (Refer to attachment A-005)

Steve Wise representing the Center for Neighborhood Technology presented comments and recommendations to the Board of Commissioners on the proposed 2009 MWRD Budget. (Refer to attachment A-004)

George Blackmoore a concerned citizen addressed the Board of Commissioners regarding affirmative action issues on the proposed 2009 MWRD Budget.

A-002

Attachments: [Openlands Comments](#)

A-005

Attachments: [The Civic Federation Presentation](#)

A-004

Attachments: [Center for Neighborhood Technology Comments](#)

Adjournment

Cynthia M. Santos, Chairman of the Committee on Budget & Employment
adjourned the meeting at 10:45

/s/ Jacqueline Torres
Clerk